2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002232

FILED Apr 19, 2010 Secretary of State

Entity Name: BEACON SQUARE PROFESSIONAL CAMPUS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2295 NW CORPORATE BLVD. STE. #138

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2295 NW CORPORATE BLVD. STE. #138 BOCA RATON, FL 33431 US

FEI Number: 20-5375471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAAG, MANAGEMENT 2295 NW CORPORATE BLVD STE 138 BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BRODKIN, RONALD

Address: 7805 NW BEACONS SQUARE BLVD. #103

City-St-Zip: BOCA RATON, FL 33487 US

Title: DVPS

Name: COX, HENRICUS

Address: 7805 NW BEACON SQUARE BLVD. #205

City-St-Zip: BOCA RATON, FL 33487 US

Title: DT

Name: LEWIS, GLENN

Address: 7805 NW BEACON SQUARE BLVD. #102

City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD BRODKIN PD 04/19/2010